
From: Charles Boyd <CharlesB@Safechain.com>
Sent: Mon 4/12/2021 9:41:42 PM (UTC)
To: "Martha M. Rumore" <mrumore@frierlevitt.com>, Abbie Divilio <AbbieD@Safechain.com>, "Jesse C. Dresser" <jdresser@FrierLevitt.com>
Cc: Pat Boyd <PatB@Safechain.com>
Subject: RE: Rapids Tex invoices

Hi Jesse and Martha,

Any updates on these? They're looking for us to either pay them or return the product.

Also, Synergy has provided a copy of the AD's packing slip and a sample T3. We have an order of theirs which is going through our new due diligence checklist and Abbie is verifying all T3 documents prior to anything being received. Since we have never had an issue with a Synergy product is there any reason to not continue business as normal if all additional due diligence items are completed? We now have \$3mm in backorders and would like to start filling those ASAP. Thanks!

CB



Charlie Boyd | Founder & CEO
Safe Chain Solutions, LLC
822 Chesapeake Drive | Cambridge, MD 21613
office: 855.437.5727 | Cell: 301.875.1581
www.SafeChain.com | [LinkedIn](#)

From: Martha M. Rumore <mrumore@frierlevitt.com>
Sent: Monday, April 12, 2021 10:36 AM
To: Abbie Divilio <AbbieD@Safechain.com>; Jesse C. Dresser <jdresser@FrierLevitt.com>
Cc: Charles Boyd <CharlesB@Safechain.com>; Pat Boyd <PatB@Safechain.com>
Subject: RE: Rapids Tex invoices

Hi Abbie:

I am looking at now.

Best,
Martha

Martha M. Rumore, PharmD, MS, JD, LLM
Senior Counsel

FRIER LEVITT
ATTORNEYS AT LAW

101 Greenwich Avenue

GOVERNMENT
EXHIBIT

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1:24-cr-20255-WPD

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From: Abbie Divilio <AbbieD@Safechain.com>
Sent: Monday, April 12, 2021 10:03 AM
To: Jesse C. Dresser <jdresser@FrierLevitt.com>; Martha M. Rumore <mrumore@frierlevitt.com>
Cc: Charles Boyd <CharlesB@Safechain.com>; Pat Boyd <PatB@Safechain.com>
Subject: Rapids Tex invoices

[EXTERNAL SENDER: This message came from an EXTERNAL address. DO NOT click on links or attachments unless you know the sender and the content is safe.]

Good morning,

These are additional invoices provided by Rapids Tex. They stated that the NDC for BIKTARVY was deleted and reentered incorrectly on the first redacted invoice they provided. Could you please take a look at this and see if there was anything else that stood out to you?

Thanks,



Abbie Divilio | Director of Compliance
Safe Chain Solutions, LLC
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From: compliance@rapidstex.com compliance@rapidstex.com <compliance@rapidstex.com>

Sent: Friday, April 9, 2021 3:12 PM

To: Abbie Divilio <AbbieD@Safechain.com>

Cc: Charles Boyd <CharlesB@Safechain.com>; Pat Boyd <PatB@Safechain.com>

Subject: RE: COMPLIANCE REQUEST: Order 7782

Good Afternoon,

Our apologies we were instructed to provide just the Biktarvy.

Please see attached Invoice with all GILEAD Products from Order 7782 unredacted.

Let us know if this suffices your request.

www.rapidstex.com

Rapids Tex Wholesales Corp.10333 Harwin Dr. Ste 263Houston, TX 77036Texas wholesale license# 1002430

On 04/09/2021 10:40 AM Abbie Divilio <abbied@safechain.com> wrote:

Good morning,

Thank you for providing the attached invoice for the BIKTARVY. Could you also provide us with the other invoices associated with the order, for all products?



Abbie Divilio | Director of Compliance
Safe Chain Solutions, LLC
822 Chesapeake Drive | Cambridge, MD 21613
office: 855.437.5727 x1017 | fax: 866.930.1128
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From: compliance@rapidstex.com compliance@rapidstex.com
<compliance@rapidstex.com>

Sent: Thursday, April 8, 2021 7:25 PM

To: Adam Brosius (Contact) <adam@pharmasales.com>; Charles Boyd
<CharlesB@Safechain.com>

Subject: COMPLIANCE REQUEST: Order 7782

As requested please see attached invoice regarding Order 7782.

For additional questions related to this compliance request please reply to this email.

www.rapidstex.com

Rapids Tex Wholesales Corp.

10333 Harwin Dr. Ste 263

Houston, TX 77036

Texas wholesale license# 1002430